

MSA Meeting Minutes

Date: 04/08/09

Time: 5:30 pm

Location: SB116

Call Meeting to Order – Marc Rosenblatt

Motion:	Second:	For:	Against:	Abstain

MSA		Y	N	Y		N			
President	Marc Rosenblatt	x		VP Communications		Lisa Gonchar		x	
						Matt Poladian		x	
VP Internal	Vikram Moorjani	x		VP Technology					
	Lyla Naziri	x							
				VP Technology		Monika Prasad		x	
						Andrew Tang		x	
VP External	Nikita Handa	x		International					
						Saurabh Tyagi		x	
VP Finance	Alan Tang	x		Student Chair					
Academic Chair	Amrit Kallar			Section Reps					
			x	Section 1 – 2009		Ashish Gupta			x
				Section 2 – 2009		Peggy Hsieh			x
				Section 1 – 2010		Patty Ho			x
				Section 2 – 2010		Derick Deller		x	
AGS Reps				FEMBA Reps					
Zach Allera		x		FEMBA 09A		Nina Faustino		x	
Lee Busse		x		FEMBA 09B		Bryan Anderson			x
Meghna Sathe		x		FEMBA 09C		Chathri Munasinghe			x
Eric Zhang			x	FEMBA 10A		Hai Dang		x	
Randal Kaufman			x	FEMBA 10B		Keith Yeung		x	
				FEMBA 10C		Sariya Ahmad			x
				FEMBA 11A		Julie Tran		x	
				FEMBA 11B		Matt Malone		x	
				FEMBA 11C					
VP of PWP Affairs Dir. Merchandising Dir. Class Gift	Greg Palavivatana	x		HCEMBA 09					
				HCEMBA 09		Ati Hakimi			x
				HCEMBA 09		Ruby Villavisencio			x
				HCEMBA 10		Jeff Gill			x
				HCEMBA 10		Andy Speiser			x
				EMBA 09		Jon Dvorak			x
				EMBA 09		Jean Platt			x
				EMBA 10		Karen Heifferon		x	

Approval of Minutes from last meeting

Matt Malone motioned. Julie Tran seconded.

Open Forum

Merage Real Estate Association
Request for funding

Budget account does not roll over from year to year, so MREA is starting off with approx. \$0 in the account. MREA has four activities planned for spring 09 quarter, 3 of which require additional funding. MSA funding will be necessary to continue with planned activities. Total funds requested: \$265.

Planned events include:

- Career Strategies for Emerging Real Estate Professionals” with 3 speaker panel
 - Funds requested: \$135 (\$90 for food, \$45 for speaker gifts)
 - Two of the speakers are UCI MBA alums
 - Estimated attendance: 30 students
- Hosting International Council of Shopping Centers (ICSC)
 - Funds requested: \$60 (signs, parking passes, gift for speakers)
 - Creates visibility for UCI MBA students; networking opportunities
 - 5 speakers will likely be given mugs and T-shirts
 - Estimated attendance: 30 students
- Parker Properties Networking Session
 - Funds requested: \$70 (\$40 for misc expenses, \$30 for gift for speakers)

Question was posed by Nina re: fundraising possibilities for members MREA to provide support for these events. Club is looking at the possibility of charging dues in the fall.

Contingency plan for the first event: if MSA funding is not provided, then the plan is to cut the food that will be provided in order to lower the overall cost.

To fund April events only:

Motion:	Second:	For:	Against:	Abstain:
Matt Malone	Nina Faustino	12	3	4

To fund \$205 for MREA two April events:

Motion:	Second:	For:	Against:	Abstain:
Nina Faustino	Matt Poladian	13	0	6

Presidential Communication

- Marc Rosenblatt welcomed everyone to the first MSA meeting with the new officers. MSA is still formulating initiatives and funding will still be based on the concept of a public good.

MSA Vice President Reports

1. **Internal Affairs:** There is a survey for the students re: preferences for times of mixers, beverages provided, etc. The survey will allow the VPs internal to make more informed decisions about the mixers provided. Marc requested that a draft of the survey be e-mailed to the board. The board will provide feedback. Until we can decide about the best time and location of mixers, we will have all Merage mixers on campus with regular communications on Mondays and Thursdays (reminders). A time change of 5 p.m. to 7 p.m. on campus was recommended.

To approve mixers:

Motion:	Second:	For:	Against:	Abstain
Marc Rosenblatt	Matt Malone	17	0	2

2. **External Affairs:** A summary of the New Officer Orientation was provided. The VPs external would like to streamline the process and discussed the event approval process. Approx. 28 club officers present at orientation. Survey was provided at the end; feedback was very positive.

3. **Finance:** There is money that has rolled over into reserve account. Encourage clubs to be more active. If clubs underspend, it becomes very difficult to tap into the reserve funds. Budget exercise is done per year.

4. **Communications:** Nothing to report

5. **Technology:** Let Monika or Andrew know if you have any challenges with Catalyst or Web sites.

6. **PWP:** Class of 2011, Section C looking at elections for new section reps. To host elections by end of April.

7. **Section Reps:** Matt Malone talked about doing end of quarter parties for sections such as a cruise around the harbor.

8. **AGS Reps:** Nothing to report

Adjourned

Adjourn meeting Time: 6:45pm

Motion:	Second:	For:	Against:	Abstain:
Andrew Tang	Marc Rosenblatt	14		5

Next meeting: Wednesday, April 22, 2009 at 5:30 p.m.